SJS 45 (5/97) - (Revised U.S.D.C. MA 9/20/2023)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Boston	Category No. Investigating Agency FBI
City Boston	_ Related Case Information:
County Suffolk	Superseding Ind./ Inf Case No
County	Same Defendant New Defendant Magistrate Judge Case Number
	Search Warrant Case Number
	R 20/R 40 from District of
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number Yes No
Defendant Name Patrick J. Dolan	Juvenile: Yes 🗸 No
Is the	nis person an attorney and/or a member of any state/federal bar: 🗸 Yes 🗌 No
Alias Name:	
Address: North Attleboro, M.	Α
Birth date (Yr only): 1965 SSN (last 4)	#): <u>7355</u> Sex: <u>M</u> Race <u>W</u> Nationality: <u>USA</u>
Defense Counsel if known: Paul Ci	rel, Esq. Address: Todd & Weld LLP
Bar Number:	One Federal Street Boston, MA 02110
U.S. Attorney Information	
AUSA: Kristina E. Barclay	Bar Number if applicable: 640848
Interpreter: Yes V No	List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes Vo
Matter to be SEALED: Yes	✓ No
Warrant Requested ✓ Reg	ular Process In Custody
Location Status:	·
Arrest Date:	•
Already in Federal Custody as of	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	
Charging Document:	mplaint Information Indictment
Total # of Counts:	ty Misdemeanor Felony 4
Co	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case raccurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 7/24/2025	Signature of AUSA:

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U.S.C. Citations			
Index Key/Code	Description of Offense Charged	Count Numbers	
18 U.S.C. 1343	Wire Fraud	1-4	
1		Balance Co.	
0			
1			
2			
3			
4			
5	Magnetina in the Analysis of t	- Linear Control	
DITIONAL INFORMATION:			